

**City of Somerville, Massachusetts  
Public Library**

**Joseph A. Curtatone, Mayor**

**BOARD OF LIBRARY TRUSTEES  
NOTICE OF TRUSTEES MEETING**

**September 9, 2015**

**A Board of Trustees Meeting will be held on Wednesday, September 9, 2015  
at 6:00 PM at the Central Library, 79 Highland Avenue, Somerville, MA.**

**The agenda will include, but is not limited to:**

**Call to Order**

**Approval of June 8<sup>th</sup> minutes**

**Director's Report**

- West branch renovation
- RFID / Self-check system
- Web Re-design (Logo, Tagline)
- Union negotiations
- Strategic Planning
- Somerville Reads (Kick-off Sept 16<sup>th</sup>)
- Laptop / Tablet lending library
- "Getting Comfortable in the Digital World"
- \$25 on the 25<sup>th</sup>
- How has the library impacted your life campaign
- IMLS award nomination
- MBLC (ARIS & State Aid)

**President's Report**

- Trustee candidates
- West Branch project/timelines
- Trustee Strategic Plan

**Liaison Reports**

*Communications Committee*

**New Business**

**Adjournment**

**Trustees are asked to notify the President of the Board of Trustees if they  
cannot be present at the meeting.**